

**GUADALUPE UNION SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING MINUTES  
Thursday, September 12, 2018**

Board President, Mrs. Diana Arriola, called the special board meeting of September 12, 2018, to order at 5:15 pm. The flag salute was held at this time.

**MEMBERS PRESENT** Mrs. Diana Arriola, Mrs. MaryLou Sabedra-Cuello, Ms. Sheila Marie C. Cepeda, Mr. David Hosking and Mr. Jose Pereyra

**ABSENT**

**PRESENT** Dr. Emilio M. Handall, Superintendent/Board Secretary; Gina Branum, Assistant Superintendent of Curriculum and Instruction; Gloria Grijalva, CBO; Anne Rigali, Director of Pupil Services; Maria Gonzalez, Mary Buren Interim-Principal; Angela Soares, Assistant Principal; Gabriel Solorio, Intermediate School Principal; Dena Boortz, Director of Child Nutrition Services; Alejandra Mora, ASES Supervisor; Anita Flores, Executive Assistant to the Superintendent, Marytza Guzman, Administrative Assistant.

**OTHERS PRESENT** Martha S. Lomeli, Maria Laurel, Maria Quintanilla, Auston Webster, Maribel Martinez, Yvonne Avila, Elyssa Avila, Terry Bauer, Monseratt Garcia, Jose K. Menjiva, Maria Elena, Maria Granco, Araceli Martinez, Claudia Salvador, Alfredo Jarquin, Robin Sumabat, Reyna Maciel, Camelia Ortiz-Alvarez.

**MOTION** A motion was made by Mr. Pereyra, seconded by Ms. Cepeda and carried to approve the agenda with the removal of Item C, 2 of Business / Finance, (1) Review of GUSD Administrative Regulation / Board Policy 3350: Travel Expenses.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra  
Absent: None

**Closed Session Public Comments** None

**Close Session** Board adjourned to Closed Session at 5:18 pm.

**Reconvene** Board President, Mrs. Arriola called the regular board meeting back to order at 6:05 pm. Mrs. Arriola announced the following action;

1. In closed session, there was a motion and a second to approve the Certified and/or Classified Personnel Order 2018/2019-03
2. In closed session, there was a motion and a second to approve the CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code 54956.8

**District Recognition** At this time, the Board of Trustees and Dr. Emilio M. Handall recognized Mrs. Robin Ilac with a certificate of Recognition from the Guadalupe Union School District Board of Trustees. For being the awarded recipient of the 2019 Distinguished Mentor Award from Santa Barbara County of Education Office.

Dr. Emilio M. Handall also presented Joaquin Velazquez with a certificate of Recognition for completing his Electrical Safety certificate. Due to his training, Joaquin is able to provide more services.

#### Open Session Public Comments

Terry Bauer thanked Dr. Handall, Gina Branum, Administration, MOT, CSEA, Teachers and Instructional Support Assistants for their professionalism, dedication, patience and positive attitudes.

#### Superintendent's Report

Dr. Emilio M. Handall reported to the board that August 9, 2018 was the first day of school. Roughly 1,300 students started classes at the Guadalupe Union School District. On September 6, 2018 the first Coffee with the Superintendent was held. Dr. Emilio M. Handall informed the board of upcoming events such as Parent Education classes performed by Padres Unidos for Spanish only parents with pre-teens and/or teens. It'll be a free, ten week course with dinner and childcare provided. Dr. Emilio M. Handall also informed the board that on September 29, 2018 the Guadalupe Kids Come First Foundation will be hosting its Annual Golf Tournament at Trilogy where he will be volunteering.

#### Board Member Report

Mr. Pereyra reported that he will be volunteering at the upcoming event GKCFE Golf Tournament.

Mrs. Sabedra-Cuello reported that she will be volunteering at the upcoming event GKCFE Golf Tournament. She also reported that she attended the Workshop designed for first time school board candidates in Buellton on Monday, September 10, 2018. Mrs. Sabedra-Cuello attended and enjoyed Grandparents day at the Mary Buren Elementary School

Mr. Hosking reported that he will be golfing at the upcoming event GKCFE Golf Tournament and is looking forward to it.

Ms. Cepeda reported that she will be volunteering at the upcoming event GKCFE Golf Tournament.

Mrs. Arriola welcomed everyone and reported that she also attended the Workshop designed for the first time school board candidates in Buellton on Monday, September 10, 2018 and a Bulldogs game over the weekend.

#### Administrative Staff Reports

Ms. Gonzalez informed the board with Mary Buren's important event dates; such as Back to School Night and went over academic highlights.

Mr. Solorio thanked staff and students for their positive attitudes and reported to the board academic highlights, past and upcoming trainings, first progress reports, homework club happening Mondays and Thursdays after school by staff. Mr. Solorio announced upcoming event for Kermit McKenzie Intermediate School, Jog-a-thon who this year after 15 years of being ran by Ms. Tonascia will be ran by Ms. Samuels.

Ms. Grijalva reported to the board that she was very conservative this year. Ms. Grijalva explained the ending balance and how it helps us as a guide to adopt to next year's budget. Auditors will be present on both September 20th and 21st and will report results to the board by December / January. Ms. Grijalva reported that this year, a bus was leased from Vista del Mar to help stranded students.

Guadalupe Union School District

Student Recognition

At this time the Board of Trustees and Dr. Emilio M. Handall recognized the students of the month from Mary Buren Elementary School and Kermit McKenzie Intermediate School. Students of the Month for Kermit McKenzie Intermediate School were: Hector Leal, Jose Martinez, Olivia Quintanilla, David Salvador. Students of the Month for Mary Buren Elementary School were: Elisa Avila, Geselle Carrasco, Diego Villanueva, Angel Martinez, Kenya Mendivil and Emely Rodas.

Consent Agenda

A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the consent agenda items A, B, C, D, E, F, G, H, and I as presented.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra

ITEMS SCHEDULED FOR ACTION

**A. General Functions**

Public Hearing

Board President, Mrs. Diana Arriola opened the Public hearing at 7:02 pm. No public comments were made. The Public Hearing was closed at 7:03 pm.

Resolution

Roll Call was taken for the adoption of Resolution # 2018/2019 – 03, to determine whether each pupil in each school has sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra  
Absent: None

Unaudited Actuals

A motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello. and carried to approved the usage of SACS Financial Reports to submit the 2017/2018 Unaudited Actuals.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra  
Absent: None

Resolution

Roll Call was taken for the adoption of Resolution # 2018/2019 – 04, Gann Limit.  
Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra  
Absent: None

**B. Curriculum and Instruction**

LCAP

A motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello to approve and adopt the Revised Guadalupe Union School District Local Control Accountability Plan (LCAP) for July 1, 2018 – June 30, 2019.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra  
Absent: None

### **C. Items Scheduled for Information/Discussion**

#### **1. General Functions**

1. District Student Enrollment Projections

#### **2. Business/Financial**

1. Board Policy 3350: Travel Expenses  
Motion was made by Mr. Pereyra, seconded by Ms. Cepeda to remove the Guadalupe Union School District Administrative Regulation/Board Policy 3350: Travel Expenses.
2. Fund Balance Summary - August 2018

#### **3. Pupil Personnel**

1. Inter-District Summary Report – August 2018

#### **4. Curriculum and Instruction**

1. English Learner Reclassification Update

### **Future Agenda Items**

#### **Adjournment**

A Motion was made by Mr. Pereyra, seconded by Mrs. Sabedra-Cuello and carried to adjourn the meeting at 8:28 pm.

#### **Next Regular Meetings:**

Regular School Board Meeting – Wednesday, October 10, 2018, 5:15 pm, Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434